RESOLUTION NO. 124-18

BY: **DENNIS KISH**

(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Mayor and/or Director of Public Service are hereby authorized to file an application and enter into an agreement with the Northeast Ohio Regional Sewer District (NEORSD) through the Community Cost-Share Program for the South Canterbury Culvert Repair and Replacement Project, with a copy of said Agreement in substantially similar form attached as Exhibit "A".

Section 2. That the Mayor and/or Director of Public Service are hereby authorized to execute said Agreement and to take such action and to execute such other documents and amendments thereto as may be necessary as approved by the Law Director.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary in order to meet the terms of the proposed contract with the Northeast Ohio Regional Sewer District (NEORSD) to secure up to \$245,174.00 in project funding, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:	
	PRESIDENT OF COUNCIL
ATTEST:CLERK OF COUNCIL	_ APPROVED:
FILED WITH THE MAYOR:	MAYOR CITY OF BARMA OUIO
	MAYOR CITY OF PARMA OHIO